ILLINOIS COMMERCE COMMISSION

February 26, 2007

Wisconsin Central LTD.

Proposed installation of constant warning time circuitry for the new and existing tracks to provided for a minimum 27 seconds of simultaneous preemption time and the relocation of existing automatic flashing light signals with gates and bell. at the grade crossing of Belvedere Road, located in Gravslake, Lake County, Illinois, Crossing No. 689 719E

Mr. Milton R. Sees, P.E. Director of Highways, IDOT ATTN: Jeff Harpring, Room 205 2300 South Dirksen Parkway Springfield, IL 62764

Mr. Dave Crader 4851 Ruby Street Schiller Park, IL 60176

Wisconsin Central Ltd. Mr. Michael J. Barron, Jr. Counsel Fletcher & Sippel, LLC 29 North Wacker Drive, Suite 920 Chicago, IL 60602-2832

Wisconsin Central Ltd. Mr. Jack Palach 1625 Depot Street Stevens Point, WI 54481-4518

Wisconsin Central Ltd.

X-12275

T04-0004

Mr. Philip Balkas DMJM Harris, Inc. 303 East Wacker Drive, Suite 600 Chicago, IL 60601-5276

Wisconsin Central, Ltd. Mr. Thomas R. Rose 17641 South Ashland Avenue Homewood, IL 60430-1345

Mr. James M. Kvedaras Wisconsin Central Ltd. 17641 South Ashland Avenue Homewood, IL 60430

Wisconsin Central Ltd. Mr. Thomas J. Healev 17641 South Ashland Avenue Homewood, IL 60430

Dear Sir/Madam:

Enclosed please find a copy of a X-Resolution approved February 26, 2007, by the Railroad Safety Program Administrator of the Illinois Commerce Commission.

Processing and Information Section

527 East Capitol Avenue, Springfield, Illinois 62701 [TDD ("v/TTY") [217] 782-7434]

STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION

Wisconsin Central LTD.

Proposed installation of constant warning time circuitry for the new and existing tracks to provided for a minimum 27 seconds of simultaneous preemption time and the relocation of existing automatic flashing light signals with gates and bell, at the grade crossing of Belvedere Road, located in Grayslake, Lake County, Illinois.

Crossing No. 689 719E

X-12275

T04-0004

RESOLUTION

WHEREAS, a Form 3 petition was filed as aforesaid pursuant to 92 III. Adm. Code 1535.400(d) seeking approval by X-Resolution of a plans showing details of a proposed improvement at the subject grade crossing; and,

WHEREAS, the Commission staff has examined the petition and plans and is of the opinion that the proposed improvement is desirable in the interest of public safety and should be authorized.

BE IT HEREBY RESOLVED that the proposed improvement as shown by the petition and plan filed as aforesaid be and it is hereby authorized.

BE IT FURTHER RESOLVED that petitioner shall submit to the Director of Processing of the Commission's Transportation Division, within five (5) days of completion of the work herein authorized, a U.S. DOT Crossing Inventory Form (6180.71) as a notice of said completion.

Petition filed: March 21, 2005

Petition amended: February 22, 2007

Petition approved: February 26, 2007

Michael E. Stead Rail Safety Program

Administrator